



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
March 26, 2024 – 7:00 PM.**

The meeting of the Mayor and Board of Trustees of the Village of Phoenix, Illinois, was called to Order at 7:00 PM by Mayor Terry R. Wells.

Prayer – Trustee Proctor-Harris opened the meeting with prayer.

Roll Call – Present - Trustee Proctor-Harris, Trustee Taylor; Trustee Williams, and Trustee McCullar

Absent – Trustee Mahaffey, Trustee Riley,

Comments by Mayor Terry R. Wells–

Mayor Wells’s father-in-law passed; he was a former Trustee for the Village – from 1969 through 1973.

Chair entertained a motion to approve the donation to SSC for \$5,000; Motion by Trustee Williams, Seconded by Trustee Proctor-Harris: The motion was passed by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee McCullar.

The advisory committee to the people trustees—they are from Dolton—would like to invite us to an event on April 25, 2024, at 1:00 PM at River Oaks; more information will be available soon. Angela and Rita from Dolton, IL

Communications – Working with CEDA regarding Youth Jobs for the ages of 16 and 24.

CLERKS REPORT

The summary of the Clerk's cash received a report from March 12, 2024, to March 25, 2024, General Administration \$67,637.32; CDBG \$50,000.00; Motor Fuel Tax \$3,056.29; Multi-Purpose Rental \$1,300.00; Security Deposit \$550.00; Multi-Purpose Totals \$1,850.00; **Grand Total of \$119,487.32.**



Minutes—Trustee Proctor-Harris motioned to approve the March 12, 2024 minutes, with necessary corrections, which Trustee McCullar seconded. The motion was passed with necessary corrections: It was passed by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee McCullar.

Trustee McCullar motioned to approve the minutes for the Special Meeting on March 19, 2024, with necessary corrections, which Trustee Williams seconded. The motion was passed with necessary corrections: It was passed by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee McCullar.

Committee Reports

- a) **Police and Fire**—Trustee Mahaffey – Absent
- b) **Public Works**—Trustee Proctor—Harris -Clearing lots. Public Works went to the home of a resident who said their water was brown, but she would not let them in.
- c) **Public Property**—Trustee Taylor—Electrical Work is complete. We will have a walk-through soon.
- d) **Finance** – Trustee Williams –
The next finance meeting will be held on Monday, April 8th at 6 PM.
Chair moved to pay the bills, motion by Trustee Williams, second by Trustee McCullar; It was passed by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee McCullar.
- e) **Ordinance and Resolutions** – Trustee Riley- Absent

Resolution 03262024A – Redevelopment Agreement – Jason Hagler: Motion by Trustee Proctor-Harris, Seconded by Trustee McCullar: The motion was passed by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee McCullar

Ordinance 03242024B – Banquet Facilities and Event Spaces: Motion by Trustee Williams, Seconded by Trustee McCullar: The motion was passed by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee McCullar

- f) **Water Department** – Trustee McCullar –
Water Report for the period March 1, 2024 – March 25, 2024, Water \$37,297.13; Garbage \$13,163.98; Late fees \$2,524.42: **Grand Total \$52,985.53**

Department Reports



- a) Village Administrator—He proposed a women's event on April 29th and will share additional information later. He is also Requesting Coolidge's bus route for the CDGB application from Trustee Proctor-Harris.
- b) Village Treasurer – M. Ferrell – Treasurer Ferrell provided the Board with the current state of the Village's general fund account as follows. The General Ledger balance of the Village's financial status is \$478,266.41. This amount includes the balance of Property Taxes of \$163,876.54, Excluding the American Rescue Plan Act Relief Grant and other expenses.

The revenue budget for March is \$188,209.00. The balance of expected revenue budgeted for March is \$18,074.00.

The disbursement budgeted for March is \$283,424.00, and the balance is \$237,560.00.

- c) Chief Betton – Runs YTD - 164
- d) Chief Wells: Cop on the Top – May 17, 2024, 6:00 AM Dolton Dunkin Dount; Torch Run – June 2, 2024, 10:30 AM:
 - Report 9 incidents, 1 arrest; P-Series – 23; Y-Series 4, 1 arrest; Code Enforcement 2.The chair entertained a motion to accept the resignation of Ronald Pittman: Motion by Trustee Proctor-Harris, Seconded by Trustee Williams: The motion was passed by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee McCullar.

Gun Lock – They are free; stop by the police station if needed.

Lisa – Was named Employee of the Month.

Citizen Participation—

Debra Webster—15407 Vincennes Rd—She has questions regarding her water bill. After a brief discussion, the issue will be discussed in a private setting.

Robert Harris—15216 9th Ave: He would like to purchase property in the Village; he shared a list. He was advised that Mr. Cooper would contact him regarding his request.

Gilford Banks—15135 Halsted: Mr. Banks requested that curbs and rocks be placed in the area surrounding his home. The request will be reviewed, and Mr. Banks will receive feedback; the challenge is that Harvey owns some of the property surrounding his home.

New Business – No new business



Announcements –

Meeting adjourned at 7:55 PM.

MOTION TO ADJOURN THE BOARD MEETING: 7:55 PM

Trustee Proctor-Harris moved, seconded by Trustee McCullar, to adjourn the meeting. The motion was passed by a unanimous vote of the trustees in attendance.

The next meeting of the Mayor and Board of Trustees will be held on April 23, 2024

APPROVED this 9th day of April, 2024

A handwritten signature in black ink, appearing to read "Patricia Harris", written over a horizontal line.

ATTEST:

Patricia Harris, Village Clerk

